

**NOTICE OF MEETING
OF THE
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
at the
Brooks County Annex Courtroom in Falfurrias
408 West Travis Street
Falfurrias, Texas**

Monday, August 26, 2013 at 9:30 am

Public Meeting Agenda

1. Call to order, declare meeting open to the public, and take roll.
2. Discuss, consider, and act on minutes of the July 2, 2013 Board Meeting.
3. Public Hearing on adoption of the Brush Country Groundwater Conservation Proposed District's Rules. The Board will conduct a public hearing at about but no earlier than 9:35 am on the proposed District Rules.
4. Discuss, consider, and act on (a) approving proposed final draft rules (b) adopting a fee schedule resolution (c) approving forms for registering, modifying, permitting new/existing water wells, transport and any other forms required for groundwater management and (d) informing the public, groundwater users, well drillers, and potential permittees about the newly-adopted rules .
5. Discuss, consider, and act on General Manager's Report.
 - a. Duval Co GCD meeting on Aug 21, 2013
 - b. Kenedy County GCD Meeting August 21, 2013
 - c. Report on Region N Meeting held on Aug 8, 2013
 - d. New Irrigation well on Bert Bull in Jim Wells County
 - e. BCGCD information to Mayor Ana Garcia, Brooks Co Comm. Tony Martinez & Luis Arevalo, Attorney David Garcia, and Brent Clayton(Nueces
 - f. Acquired GIS land ownership maps from Appraisal Districts from Jim Wells & Jim Hogg Counties
 - g. Public notices for rule adoption hearing
 - h. Draft letter to waterwell drillers announcing existence of BCGCD rules
 - i. Texas Water Summit Conference on Aug 27-29, 2013 at San Marcos, Texas
 - j. BCGCD Well Registry Follow up
6. Discuss, consider, and act on Shannon Kennemer's offer to purchase tax sale property located in the community of Alfred, Jim Wells County, Texas.
7. Review report summary on the 2013 Certified Values for all four collecting entities.
8. Discuss, consider, and act on developing and publishing the Effective and Rollback Tax Rates for 2013 and on a proposal to adopt the 2013 Tax Rate at a future meeting.

9. Discuss, consider, and act on adopting October 1st through September 30 as new dates for Brush Country GCD's Fiscal Year by resolution.
10. Discuss, consider, and act on approving 2014 BCGCD Budget
11. Discuss, consider, and act on Financial Statement Report for June/July 2013
12. Discuss, consider, and act on payment of bills
13. Review report on distribution of tax revenues by collecting entities.
14. Discuss, consider, and act on GMA 16 Issues.
 - a. GMA 16 meeting on August 26, 2013
 - b. Bar W Gulf Coast Aquifer 2010-20150 drawdown projections
15. Review and discuss correspondence received.
 - a. Texas Commission on Environmental Quality Groundwater Monitoring and contamination Report.
 - b. Hidalgo County Appraisal District 2012 Audited Annual Financial Report
 - c. Jim Wells County Refund of 2012 Surplus Funds & 2012 Year End Financial Audit.
 - d. Jim Wells County Appraisal District Public Hearing notice to adopt proposed 2014 budget.
 - e. Brooks County Appraisal District 2013 Real Estate and Mineral Alpha Rolls.
16. Discuss, consider, and act on hiring Maggie Castillo to full time position effective January 1, 2014
17. Discuss, consider, and act on date and time for next meeting of Board of Directors
18. Discuss, consider, and act on new business for next meeting agenda.
19. Public comment.
20. Adjourn.

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. These public meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please call (361) 325 5093 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Brush Country Groundwater Conservation District Board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§ 551.071); deliberation regarding real property (§ 551.072); deliberation regarding prospective gift (§ 551.073); personnel matters (§ 551.074); and deliberation regarding security devices (§ 551.076). Any subject discussed in executive session may be subject to action during an open meeting.